

AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Regular Meeting

Tuesday, July 31, 2001, 1:30 p.m.
Or upon adjournment of CIDFAC meeting
915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS:
Philip Angelides, Chairperson
State Treasurer

Kathleen Connell
State Controller

Tim Gage,
Department of Finance

EXECUTIVE DIRECTOR
Steven Sakurai

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF THE PRIOR MEETING'S MINUTES
3. BUSINESS ITEMS

A. EXECUTIVE DIRECTOR'S REPORT

B. INITIAL RESOLUTION EXTENSION

- 1) BLT Enterprises and/or affiliates, #665, Solid Waste Disposal,
\$28,175,000

ANALYSIS

J. Haynes

C. OTHER BUSINESS

- 1) Brownfields Adoption of Emergency Regulations
- 2) Concept Review of Proposed Vehicle Leasing Program

S. Wahl

E. Thomas

4. PUBLIC COMMENT

5. ADJOURNMENT

NOTE: Items designated for information are appropriate for Authority action if the Authority chooses to take action. Items may be taken out of order.

FOR ADDITIONAL INFORMATION

Steven Sakurai, Executive Director, CPCFA
915 Capitol Mall, Room 457, Sacramento, CA 95814
(916) 654-5610

The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcfa/cpcfa.htm>

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